

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**December 11, 2018 - 09:00 A.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER, ALCOHOL LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - CREEKSIDE LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY FOR 2019
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER, ALCOHOL LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - GROCERY DELI LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY FOR 2019
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER, ALCOHOL LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - TREE ROOM - FOUNDRY GRILL LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY FOR 2019
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER, ALCOHOL LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - BEAR CLAW CABIN LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY FOR 2019
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER, ALCOHOL LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - OUTDOOR THEATER-REHEARSAL HALL-SCREENING ROOM-CATERING-CONFERENCE CENTER LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY FOR 2019
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE RENEWAL APPLICATION FOR A CLASS B RETAIL BEER, ALCOHOL LICENSE (ON-PREMISE CONSUMPTION) FOR SUNDANCE PARTNERS, LTD - OWL BAR LOCATED AT 8841 N ALPINE LOOP RD IN THE PROVO CANYON AREA OF UNINCORPORATED UTAH COUNTY FOR 2019
- 7.

DECLARE AS SURPLUS A SMITH & WESSON M&P 9, SERIAL NUMBER HPX3346, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY PAT BATLEY FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY

8. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY PATRICIA BATLEY IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
9. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW792, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY MARK JOHNSON FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
10. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY MARK JOHNSON IN RECOGNITION OF MERITORIOUS SERVICE TO UTAH COUNTY
11. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH SHEPHERD EGG FARM FOR SECURITY AT 3502 W 6400 S SPANISH FORK, UT 84660 FOR 24 HOUR COVERAGE FROM NOVEMBER 21, 2018 11:59 PM TO 04:00 AM NOVEMBER 26, 2018
12. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AMENDMENT TO AGREEMENT FOR INMATE LABORATORY SERVICES BETWEEN UTAH COUNTY AND QUEST DIAGNOSTICS (ORIGINAL AGREEMENT NO. 2018-329)
13. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AMENDMENT 4 TO CONTRACT 2014-610 WITH UTAH DEPARTMENT OF HEALTH - ELC HAI GRANT
14. APPROVE AND AUTHORIZE MEMORANDUM OF UNDERSTANDING BETWEEN UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT AND PROVO CITY HOUSING AUTHORITY TO PROVIDE CLIENT ACCESS TO THE CONTINUUM OF CARE SUPPORTIVE HOUSING PROGRAM
15. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AN AGREEMENT WITH RIVERTON CHEVROLET TO PURCHASE A 2019 CHEVROLET 15 PASSENGER EXPRESS VAN FOR \$36,999.00
16. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60391 DATED 12/06/2018
17. ADOPT A RESOLUTION APPOINTING SHAUN BUFTON AS A MEMBER AND WILLIAM C. LEE, GLEN TANNER, AND ERIC MCDOWELL AS ALTERNATE MEMBERS TO THE UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
18. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
19. RATIFICATION OF PAYROLL FOR PAY PERIOD 25
20. RATIFICATION OF WARRANT REGISTER SUMMARY FOR DECEMBER 11, 2018, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. AUTHORIZE AN INCREASE TO THE STAFFING PLAN OF THE FOLLOWING THREE (3) POSITIONS: \*ONE FULL-TIME, CAREER SERVICE, FINANCIAL ASSISTANT-ATTORNEY POSITION (JOB CODE 6701), \*ONE FULL-TIME, CAREER SERVICE, DIVISION CHIEF-

COMMUNITY SERVICES POSITION (JOB CODE TBD) AND, \*ONE FULL-TIME, APPOINTED,  
CHIEF DEPUTY-COUNTY ATTORNEY POSITION (JOB CODE TBD)

- Merritt Fullmer, Human Resource Management -

2. AUTHORIZE AN INCREASE TO THE STAFFING PLAN OF ONE (1) FULL-TIME, GRANT-FUNDED, CAREER SERVICE HEALTH EDUCATOR II POSITION. THE POSITION WILL BE ADDED TO THE HEALTH PROMOTION DIVISION OF THE HEALTH DEPARTMENT [ADD JOB CODE 3120 TO ACCOUNT NUMBER 230-43130]  
- Merritt Fullmer, Human Resource Management -
3. DISCUSS, APPROVE OR DENY CHAIR TO SIGN IGP BUDGET/MATCH REQUEST FOR DWS AND UTAH COUNTY  
- Nathan Ivie, Utah County Commissioner -
4. ADOPT AN ORDINANCE ENACTING ARTICLE 21-16 OF THE UTAH COUNTY CODE, APPROVING THE IMPOSITION OF A .25% COUNTY OPTION SALES AND USE TAX FOR HIGHWAYS AND PUBLIC TRANSIT (CONTINUED FROM THE NOVEMBER 13, 2018 COMMISSION MEETING)  
- Greg Graves, Utah County Commissioner -
5. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, SUBSECTION 2-2-A AND SECTION 7-7, RELATIVE TO APPROVALS FOR UTILITY INSTALLATIONS (CONTINUED FROM THE DECEMBER 4, 2018 COMMISSION MEETING)  
- Brandon Larsen, Community Development -
6. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE FOLLOWING SECTIONS OF THE UTAH COUNTY LAND USE ORDINANCE: SECTION 5-3 AND SECTION 5-4 RELATIVE TO THE REQUIREMENTS FOR LOT COVERAGE PERCENTAGE FOR ACCESSORY STRUCTURES, AGRICULTURAL STRUCTURES, AND GREENHOUSES IN THE TR-5 (TRANSITIONAL RESIDENTIAL) AND RR-5 (RURAL RESIDENTIAL) ZONES  
- Greg Robinson, Community Development -
7. APPROVE AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTERS 1-6, 10, 12-13, 15, 17-19, 21, AND 23 OF THE UTAH COUNTY CODE RELATING TO MISDEMEANOR VIOLATIONS  
- David H. Shawcroft, Deputy Attorney -
8. APPROVE AND AUTHORIZE AN AGREEMENT BETWEEN UTAH COUNTY AND THE UTAH VALLEY CONVENTION AND VISITORS BUREAU (UVCVB) FOR A UTAH COUNTY FAIR DIRECTOR (CONTINUED FROM THE DECEMBER 4, 2018 COMMISSION MEETING)  
- Benjamin C. Van Noy, Deputy Attorney -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH THE UTAH VALLEY CONVENTION AND VISITORS BUREAU, INC TO PROVIDE FUNDING FOR CONVENTION AND VISITORS BUREAU SERVICES IN 2019  
- Paul Jones, Deputy Attorney -
10. ADOPT A RESOLUTION EXECUTING THE FIRST AMENDED INTERLOCAL COOPERATION AGREEMENT FOR JOINT AND COOPERATIVE ACTION OF CENTRAL UTAH 911 (CONTINUED FROM THE DECEMBER 4, 2018 COMMISSION MEETING)  
- Robert J. Moore, Deputy Attorney -
11. AUTHORIZE COMMISSION CHAIR TO SIGN ENGAGEMENT LETTER WITH DURHAM JONES & PINEGAR, P.C.  
- David H. Shawcroft, Deputy Attorney -
12. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE RENEWAL OF UTAH COUNTY'S COMMITMENT TO THE MASTER LEASE AGREEMENT BETWEEN THE MUNICIPAL BUILDING

AUTHORITY OF UTAH COUNTY UTAH, AS LESSOR, AND UTAH COUNTY, AS LESSEE, OF THE MOUNTAINLAND APPLIED TECHNOLOGY COLLEGE SPANISH FORK FACILITY FOR THE PERIOD FROM JANUARY 1, 2019 TO DECEMBER 31, 2019

- David H. Shawcroft, Deputy Attorney -

13. ADOPT AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, FOR WEDNESDAY, DECEMBER 12, 2018 AT 5:30 P.M. IN THE UTAH COUNTY ADMINISTRATION BUILDING, 100 EAST CENTER STREET, ROOM #1400, PROVO, UTAH, 84606, PURSUANT TO UTAH CODE SECTION 17-53-205 (2018)  
- David H. Shawcroft, Deputy Attorney -
14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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